

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Roger Stokes, Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
4.	Land Acknowledgement	
5.	Introduction of Guests	
6.	Public Comment	
7.	College Reports A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> a. Student Government b. Classified Association c. Faculty Association d. Faculty Senate (no written report) 	J. Lang, R. Stokes, M. Underwood Izzy DeVlaeminck Sarah Wofford Mary Middleton (or designee) Chiharu Sai, Jim Shaw
8.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
9.	Board Action and/or Information Items A. Review BP-7251: Management, Administrative, and Confidential Employee Contracts (First Reading) B. Review 2022/23 Fees (First Reading) C. Approve AP-6620: Naming of Buildings (Second Reading) D. Adopt BP-6620: Naming of Buildings (Second Reading) E. Approve 2022/23 Tuition Rates (Second Reading) F. Approve Contract with MoxFive for Multi-Factor Authentication Software G. Approve Contract with Xiologix for Sophos Intercept X Endpoint Protection Services	Roger Stokes
10.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team	Jodi Simons K. Ebenhack, J. Harrington, J. Long, & L. Stanton
11.	New Business A. Equity, Diversity, and Inclusion Board Report	Roger Stokes
12.	Old Business	Roger Stokes

*See last page for more Zoom info

13.	Approve Consent Agenda A. Meeting Minutes (none) B. Grant Acceptance a. AllCare Health Community Benefit Program STEP 50/50 b. Benefits Navigator Funding c. Campus Veterans Resource Center C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- February 2022	Roger Stokes
14.	Board Reports A. Executive Committee B. Board Policy Committee C. OCCA/OSBA Liaison D. Board Outreach Committee E. RCC Foundation Liaison F. EDI Council Liaison G. Facilities Committee Liaisons H. President’s Search Committee	Stokes, Fahey, Sullivan Pat Ashley, Claudia Sullivan Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Ashley, Fahey, Stokes Fahey, Talbert, Underwood
15.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(a) Employment of Public Officers, Employees, and Agents; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions	Roger Stokes
16.	Roundtable	
17.	Adjournment	

*Join Zoom Meeting

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This Rogue Community College Board of Education meeting complies with open meeting laws and accessibility requirements.

A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Rachelle Brown, Assistant to the President – Governance;

541-956-7001 or rbrown@roguecc.edu.